

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

-----	X	
	:	
UNITED STATES OF AMERICA	:	
	:	
-v-	:	16-CR-692-7 (JMF)
	:	
IVARS OZOLS,	:	<u>ORDER</u>
	:	
Defendant.	:	
-----	X	

JESSE M. FURMAN, United States District Judge:

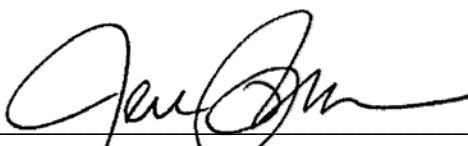
The Court has received the attached letter, dated April 11, 2020, from the Defendant.
The Government is directed to file a response no later than **May 11, 2020**.

The Clerk of Court is directed to mail a copy of this Order (without the attachment) to:

Ivars Ozols
Register Number: 17474-104
FCI Jesup
2600 Highway 301 South
Jesup, GA 31599

SO ORDERED.

Dated: May 4, 2020
New York, New York



JESSE M. FURMAN
United States District Judge

①

Ivars Ozols

USMS # 17474104

Federal Satellite Law

2680 U.S. Highway South

Jesup, GA 31599

April 11th, 2020.

United States of America

V. Ivars Ozols

Ivars Ozols

Case Number: 1:16-CR-00692-JMFATTENTION:

The Honorable Judge Jesse M. Furman

United States District Judge

Southern District of New York

40 Foley Square

New York, New York 10007

Re: IMMEDIATE VOLUNTARY DEPORTATION REQUEST

My name is Ivars Ozols, I am 41 years old and will be turning 42 years in a few days. I am from the European Country of Latvia, So I am a Latvia Citizen. I was sentenced to 39 months and with good time Credit, I have approximately 9 months

(2)

left excluding halfway house or Home Confinement which I don't qualify because I am deportable.

Honorable Judge, I want to request an immediate fast track Voluntary deportation to my home country of Latvia. I don't want to fight my deportation detainees in Courts therefore I freely want to Self deport.

The below outlines my reasons and concerns to request this Voluntary immediate Deportation :

(A) A lot of Inmates including me are vulnerable to Contract the COVID-19 Virus (CORONA VIRUS).

Its a pandemic that scares the prison population now due to some of the conditions we live in here. I want to utilize the CARES ACT LAW, Sec 12003(b)(2) which was passed by the President on March 27th, 2020 which authorizes the BOP (Bureau of Prisons) to grant Home Confinement for Inmates by lifting the 10 percent / 6 month limitation under 18 U.S.C. § 3624(c)(2) due to the COVID-19 (Corona Virus Pandemic). This means the BOP can send anyone with anything short of a death sentence to home confinement right away. I have Minimum Security, I have not been in any trouble while in Prison, I work in the Maintenance

(3)

(Electrical) Department here, I have also taken a lot of classes while in Prison which I will attach a copy of my progress report to this letter. Since I am deportable, I cannot be released to home confinement but I can be deported immediately back to my Country. Due to the risk the COVID-19 poses to my health, I want the Court to release me immediately so I can be deported right away under Extraordinary Circumstances factors in 18 U.S.C. § 3553(a) and reduction in Sentence under 18 U.S.C. § 3582(c)(1)(A).

(B) If a Prisoner wants to Voluntary Depart without fighting it or going through the Courts to stop Deportation orders, it warrants the fast track deportation benefit which allows a downward departure of Prison time as well.

Honorable Judge, to be clear, I am very remorseful for what I did, and I am still ashamed of myself for my involvement in the crime, I will never do it again. Respectively, I ask for this relief because I want to avoid getting this virus before getting deported later


(4)

not knowing there will be a Cure or Vaccine
 where I am going or might not even make it.
 I hope this request will be granted.

Thank you.

Respectively,

Ivars Ozols



JESJS 540*23 *
PAGE 001 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-15-2019

* 11-15-2019
* 10:40:03

REGNO...: 17474-104 NAME: OZOLS, IVARS

FBI NO.....: JRTOP7LNE
ARS1.....: JES/A-DES
UNIT.....: A
DETAINEES.....: YES

DATE OF BIRTH: 04-23-1978 AGE: 41
QUARTERS.....: A01-910L
NOTIFICATIONS: NO

HOME DETENTION ELIGIBILITY DATE: 09-26-2020

THE FOLLOWING SENTENCE DATA IS FOR THE INMATE'S CURRENT COMMITMENT.
THE INMATE IS PROJECTED FOR RELEASE: 01-21-2021 VIA GCT REL

-----CURRENT JUDGMENT/WARRANT NO: 010 -----

COURT OF JURISDICTION.....: NEW YORK, SOUTHERN DISTRICT
DOCKET NUMBER.....: S11 1:16-CR-692-7 (J)
JUDGE.....: FURMAN
DATE SENTENCED/PROBATION IMPOSED: 02-12-2019
DATE COMMITTED.....: 05-03-2019
HOW COMMITTED.....: US DISTRICT COURT COMMITMENT
PROBATION IMPOSED.....: NO

	FELONY ASSESS	MISDMNR ASSESS	FINES	COSTS
NON-COMMITTED..:	\$100.00	\$00.00	\$00.00	\$00.00
RESTITUTION...:	PROPERTY: NO	SERVICES: NO	AMOUNT: \$00.00	

REMARKS.....: S11 1:16-CR-692-7 (JMF)

-----CURRENT OBLIGATION NO: 010 -----

OFFENSE CODE....: 820 COMMUNICATIONS ACT
OFF/CHG: 18:1349 CONSPIRACY TO COMMIT WIRE FRAUD AND BANK FRAUD-CT1

SENTENCE PROCEDURE.....: 3559 PLRA SENTENCE
SENTENCE IMPOSED/TIME TO SERVE.: 39 MONTHS
TERM OF SUPERVISION.....: 3 YEARS
DATE OF OFFENSE.....: 04-18-2018

G0002 MORE PAGES TO FOLLOW . . .

JESJS 540*23 *
PAGE 002 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-15-2019

* 11-15-2019
* 10:40:03

REGNO...: 17474-104 NAME: OZOLS, IVARS

-----CURRENT COMPUTATION NO: 010 -----

COMPUTATION 010 WAS LAST UPDATED ON 11-15-2019 AT DSC AUTOMATICALLY
COMPUTATION CERTIFIED ON 03-29-2019 BY DESIG/SENTENCE COMPUTATION CTR

THE FOLLOWING JUDGMENTS, WARRANTS AND OBLIGATIONS ARE INCLUDED IN
CURRENT COMPUTATION 010: 010 010

DATE COMPUTATION BEGAN.....: 02-12-2019
TOTAL TERM IN EFFECT.....: 39 MONTHS
TOTAL TERM IN EFFECT CONVERTED...: 3 YEARS 3 MONTHS
EARLIEST DATE OF OFFENSE.....: 04-18-2018

JAIL CREDIT.....: FROM DATE THRU DATE
04-18-2018 02-11-2019

TOTAL PRIOR CREDIT TIME.....: 300
TOTAL INOPERATIVE TIME.....: 0
TOTAL GCT EARNED AND PROJECTED...: 175
TOTAL GCT EARNED.....: 54
STATUTORY RELEASE DATE PROJECTED: 01-21-2021
EXPIRATION FULL TERM DATE.....: 07-15-2021
TIME SERVED.....: 1 YEARS 6 MONTHS 30 DAYS
PERCENTAGE OF FULL TERM SERVED...: 48.6

PROJECTED SATISFACTION DATE.....: 01-21-2021
PROJECTED SATISFACTION METHOD...: GCT REL

REMARKS.....: 3-27-19: NEW COMP ENTD RESTITUTION TO BE ADDED 5-14-19. D/SYT.
11-15-19 FSA GCT UPDATE D/CT2.

G0002

MORE PAGES TO FOLLOW . . .

JESJS 540*23 *
PAGE 003 OF 003 *

SENTENCE MONITORING
COMPUTATION DATA
AS OF 11-15-2019

* 11-15-2019
* 10:40:03

REGNO...: 17474-104 NAME: OZOLS, IVARS

----- CURRENT DETAINERS: -----

DETAINER NO...: 001
DATE LODGED...: 05-18-2018
AGENCY.....: IMMIGRATION & CUSTOMS ENFORCE
AUTHORITY....: IMMIGRATION & CUSTOMS ENFORCEMENT
CHARGES.....: INVESTIGATION

G0000

TRANSACTION SUCCESSFULLY COMPLETED



Individualized Reentry Plan - Program Review (Inmate Copy)

SEQUENCE: 02106793

Dept. of Justice / Federal Bureau of Prisons

Team Date: 04-09-2020

Plan is for inmate: OZOLS, IVARS 17474-104

Facility: JES JESUP FCI

Proj. Rel. Date: 01-21-2021

Name: OZOLS, IVARS

Proj. Rel. Mthd: GCT REL

Register No.: 17474-104

DNA Status: MIM20359 / 04-20-2018

Age: 41

Date of Birth: 04-23-1978

Detainers

Detaining Agency	Remarks
INVESTIGATION	null

Current Work Assignments

Fac	Assignment	Description	Start
JES	L ELECTRIC	LOW ELECTRIC SHOP	07-23-2019

Current Education Information

Fac	Assignment	Description	Start
JES	ESL EXEMPT	ESL NEED-PERMANENTLY EXEMPT	05-03-2019
JES	GED SAT	GED PROGRESS SATISFACTORY	02-19-2020
JES	GED XN	EXEMPT GED NON-PROMOTABLE	05-03-2019

Education Courses

SubFac	Action	Description	Start	Stop
JES		GED 7:40-9:30 RPP#6	07-01-2019	CURRENT
JES		MS EXCEL @ FSL	11-05-2019	CURRENT
JES		PUBLIC SPEAKING CLASS @ FSL	01-07-2020	CURRENT
JES		REAL ESTATE 2 CLASS @ FSL	01-07-2020	CURRENT
JES		SERVE SAFE CLASS @ FSL	01-07-2020	CURRENT
JES		STOCK INVESTING CLASS @ FSL	01-07-2020	CURRENT
JES	C	ANGER MANAGEMENT GROUP	12-06-2019	03-25-2020
JES FSL	C	NON-RES DRUG GROUP	09-20-2019	03-06-2020
JES FSL	C	PARENTING CLASS 2 @ FSL	09-27-2019	01-04-2020
JES FSL	C	LITERACY ORIENTATION CLASS@FSL	09-10-2019	01-04-2020
JES FSL	C	REAL ESTATE CLASS @ FSL	09-10-2019	01-04-2020
JES FSL	C	STOCK INVESTING CLASS @ FSL	09-10-2019	01-04-2020
JES FSL	C	ACE CAREER PLANNING CLASS @FSL	07-25-2019	09-25-2019
JES FSL	C	ACE FRENCH 1 CLASS @ FSL	06-10-2019	09-21-2019
JES FSL	C	INTRO TO COMPUTERS @ FSL	06-17-2019	07-03-2019
JES FSL	C	RPP#1 AIDS AWARENESS	05-08-2019	05-08-2019

Discipline History (Last 6 months)

Hearing Date	Prohibited Acts
--------------	-----------------

** NO INCIDENT REPORTS FOUND IN LAST 6 MONTHS **

Current Care Assignments

Assignment	Description	Start
CARE1	HEALTHY OR SIMPLE CHRONIC CARE	02-28-2019
CARE1-MH	CARE1-MENTAL HEALTH	05-03-2019

Current Medical Duty Status Assignments

Assignment	Description	Start
REG DUTY	NO MEDICAL RESTR--REGULAR DUTY	04-26-2018
YES F/S	CLEARED FOR FOOD SERVICE	04-26-2018

Current Drug Assignments

Assignment	Description	Start
DAP UNQUAL	RESIDENT DRUG TRMT UNQUALIFIED	05-29-2019
NR COMP	NRES DRUG TMT/COMPLETE	03-06-2020

FRP Details

Most Recent Payment Plan

Sentry Data as of 04-03-2020

Individualized Reentry Plan - Program Review (Inmate Copy)

Page 1 of 3



Individualized Reentry Plan - Program Review (Inmate Copy)

Dept. of Justice / Federal Bureau of Prisons

Plan is for inmate: OZOLS, IVARS 17474-104

SEQUENCE: 02106793

Team Date: 04-09-2020

Most Recent Payment Plan

FRP Assignment: **PART** FINANC RESP-PARTICIPATES Start: 05-03-2019
 Inmate Decision: **AGREED** \$25.00 Frequency: **QUARTERLY**
 Payments past 6 months: **\$50.00** Obligation Balance: **\$25.00**

Financial Obligations

No.	Type	Amount	Balance	Payable	Status		
1	ASSMT	\$100.00	\$25.00	IMMEDIATE	AGREED		
		Adjustments:	Date Added	Fac	Adjust Type	Reason	Amount
			03-10-2020	JES	PAYMENT	INSIDE PMT	\$25.00
			12-10-2019	JES	PAYMENT	INSIDE PMT	\$25.00

Payment Details

Trust Fund Deposits - Past 6 months: \$ N/A Payments commensurate ? N/A

New Payment Plan: ** No data **

Progress since last review

Inmate Ozols continues to make progress in GED. Inmate continues to work in the Electric Shop.

Next Program Review Goals

Continue active participation in GED class through October 2020.

Long Term Goals

Inmate Ozols will obtain his GED by April 2021.

RRC/HC Placement

Recommended Placement in a range between 151-180 days.
 Consideration has been given for Five Factor Review (Second Chance Act):

- Facility Resources
- Offense
- Prisoner
- Court Statement
- Sentencing Commission

Citizen of Latvia

Comments

Treaty Transfer: Eligible and interested.

DATE REVIEWED: December 4, 2019

INSTITUTION: FSL Jesup, GA UNIT: A-1

INMATE NAME: OZOLS, IVARS REG NO: 17474-104 A01-910L

FIRST STEP ACT (Circle One): (ELIGIBLE) / INELIGIBLE

RECIDIVISM RISK LEVEL (Circle One): (MINIMUM) LOW MEDIUM HIGH

17474-104

Ivars Ozols
2680 US HWY 301 S
Jesup, GA 31599
United States

US MAIL
SUNNY

To: The Honorable Judge Jesse M. Furman
United States District Judge
Southern District of New York
40 Foley Square
New York, New York 10007



1000731507/0014

